

MINUTES

**Mississippi State Board of Examiners for Licensed Professional Counselors
Robert E. Lee Building
239 North Lamar Street, Suite 402
Jackson, MS 39201**

**Special Called Emergency Teleconference Board Meeting
Tuesday, November 19, 2019
(Via Teleconference)**

Board Members Present

Dr. Richard Strebeck, Chair, Congressional District-At-Large
Dr. Kimberly Elam Sallis, Congressional District I
Steven Stafford, Congressional District III

Board Members Absent

Congressional District 4 - Vacant
Dr. Lynn Etheridge, Congressional District II

Others Present

Ken Walley, Board Attorney, Special Assistant Attorney General
LeeAnn Mordecai, Board Executive Director
Wade Manor, Esq., for 2018-52 Attorney for LPC

I. Call to Order

The Special Called Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board") was called to order at 5:03 p.m. by Dr. Richard Strebeck, Chair ("Chair") on Tuesday, November 19, 2019. The Special Called meeting was held via teleconference and the public could attend the meeting in the Robert E. Lee Building, 239 North Lamar Street, Suite 402, Jackson, Mississippi 39201. Connections were provided through Century Link Conferencing. A roll call of Board members was taken and a quorum participated. A determination vote for an Executive Session may be called at any time during the meeting.

II. Motion for Continuance of Hearing

Strebeck opened the floor to Walley to explain the need for the Special Called meeting. Wade Manor, Esq., Attorney for Dr. Lynn Etheridge, Complaint #2018-52, filed a Motion for Continuance of Hearing with the hearing officer today.

Strebeck asked Manor to address the motion he filed.

Sallis motioned, Stafford seconded, to accept the motion for continuance and to set the hearing for January 16, 2019, at 9:00 a.m.

Strebeck asked Walley to address the motion he filed. Walley objects the motion.

Manor left the call at 5:24 p.m.

Walley left the call at 5:26 p.m.

VII. Next Meeting

Regular Meeting of the Board

Friday, November 22, 2019 – 10:00 a.m. - cancelled

Robert E. Lee Building

239 North Lamar Street, Suite 402

Jackson, MS 39201

IIX. Adjourn

It was motioned by Stafford, seconded by Sallis, and unanimously agreed that the meeting be adjourned.

The meeting was adjourned by Strebeck at 5:36 p.m.

Approved this the 16th day of January, 2020.

/s/

/s/

Board Chair

Board Member